CALIFORNIA CASE MANAGEMENT SYSTEM CERTIFICATION (2002)
DEPARTMENT OF MOTOR VEHICLES SCRIPT – Version 2b CRIMINAL DMV

Case Event	Tasks	Expected Outcomes		Function
Please use the case scenarios listed below.	See below.	See below.	8.1.2	A. Demonstrate integrated California Department of Motor Vehicle (DMV) access with bi-directional data exchange. B. The application should: b. Apply fees and fines; c. Submit license holds and releases; d. Generate and submit required abstracts; e. Generate exception reports. C. Meet requirements as specified in the State of California, Department of Motor Vehicles, Abstract Reporting Manual (DL630) and Fixed Field Data Format Inquiry Manual (DL 578).

NOTES: Driver's License Numbers beginning with 'I' are test database numbers, not valid DL numbers.
For evaluation purposes please use AOC's requestor code and agency/court code, which will be distributed at the evaluation session.

#	Case Event	Tasks	Expected Outcomes
1a.	**DMV RECORD INQUIRY BY DL#, CASE WITHOUT PRIORS** Operator checks Driver's license history (priors) for Ronald Rivera, CDL # is I8409779, DOB is 05/15/60.	**Process DMV inquiry by DL#** Enter the required information for the DMV transaction, e.g., transaction code, court requester code, operator code, Driver's License number.	Display transaction code, court requester code, operator code, Driver's License number, Name, DOB, Age, Address, City, State, ZIP, Sections violated, Violation date.
1b.1	**DMV RECORD INQUIRY BY DL#, NO RECORD (IN STATE)** Operator checks Driver's license history (priors) for Lancelot Scott, CDL # is I8409780, DOB is 11/11/68.	**Process DMV inquiry by DL#** Enter the required information for the DMV transaction, e.g., transaction code, court requester code, operator code, Driver's License number.	Display that the record does not exist or appropriate error message retrieved from DMV.
1b.2	**DMV RECORD INQUIRY BY NAME & DOB,)** Operator retries DMV inquiry for Lancelot Scott, this time searching by Name and DOB.	**Process DMV inquiry by Name & DOB** Enter required information for the DMV transaction; transaction code, court requester code, operator code, name & DOB	Display transaction code, court requester code, operator code, Driver's License number, Name, DOB, Age, Address, City, State, ZIP, Sections violated, Violation date.

#	Case Event	Tasks	Expected Outcomes
1c.	**DMV RECORD INQUIRY BY DL#, , NO RECORD (OUT OF STATE)** Operator checks Driver's license history (priors) for Conan Agostini, New York Driver's License Number is NY8409703, DOB 11/15/62.	**Process DMV inquiry by DL#** Enter the required information for the DMV transaction.	Display that the record does not exist or appropriate error message retrieved from DMV.
1d.	**DMV RECORD INQUIRY BY DL#, OPERATOR ERROR** Operator checks Driver's license history (priors) for Ronald Rivera, CDL # is I8409779, DOB is 05/15/60. Operator enters CAI8409901 as driver's license number.	Enter the required information for the DMV transaction. Enter driver's license number.	Display error information from DMV.
2a.	**RECORD AND SEND FAILURE TO APPEAR (FTA) HOLD INFORMATION** Operator records Monica Verdinetti failed to appear at court for DUI (VC 23152(a) & 23152(b)) arraignment on 08/15/02 on case # CR10002 CDL # is I8409781, DOB is 08/05/49	Enter FTA information and send transaction to DMV.	Display FTA hold was successfully sent, along with DMV return code.

#	Case Event	Tasks	Expected Outcomes
2b.	**DMV RECORD INQUIRY, RETRIEVE FAILURE TO APPEAR (FTA) HOLD INFORMATION** Operator checks Driver's license history for Monica Verdinetti, CDL # is I8409781, DOB is 08/05/49.	Enter the required information for the DMV transaction.	Display transaction code, court requester code, operator code, Driver's License number, Name, DOB, Age, Address, City, State, ZIP, Docket/Case Number, Sections violated, Violation date, FTA flag.
2c.	**RECORD AND SEND FTA RELEASE INFORMATION** Operator records that Monica Verdinetti appeared in court on 09/03/02 and sends DMV the FTA release information. CDL # is I8409781, DOB is 08/05/49.	Enter the required information for the DMV transaction.	Display FTA release was successfully sent, along with DMV return code.
3a.	**RECORD CONVICTION AND SEND ABSTRACT, DISPOSITION CODES FOR FINE & JAIL** On 08/15/02 Feodor Bergson pleads guilty to VC 23109(b) on Case # CR10004, is sentenced to $250 fine and 2 days in Jail. CDL # is I8409719, DOB is 08/09/54.	Enter the required information for the DMV transaction.	Display fine information was successfully sent, along with DMV return code.

#	Case Event	Tasks	Expected Outcomes
3b.	**AMEND DISPOSITION AND SEND AMENDED ABSTRACT** On 09/03/02 Bergson asks, and Judge vacates Jail sentence. Operator updates disposition. Amended abstract sent	Enter amended information, and send transaction to DMV.	Display information was successfully sent, along with DMV return code.
4.	**PLEA TO LESSER CHARGE PER VC 23103.5** Today, Monica Verdinetti pleads guilty to VC 23103 (Reckless Driving). Sentenced to $500 Fine. (Note: Dispo code R required for 23103.5 plea) CDL # is I8409781, DOB is 08/05/49.	Enter the required information for the DMV transaction.	Display disposition code information.
5a.	**RECORD CONVICTION AND SEND ABSTRACT WITH DISPOSITION CODE FOR FINE & JAIL** Ruthanne Ricci found guilty of VC 23109(a) on 08/15/02, sentenced to $750 fine by 09/16/02 and 2 days in Jail Ruthanne Ricci, CDL # is I8409783, DOB is 03/09/77.	Enter the required information for the DMV transaction.	Display Abstract of Conviction was successfully sent, along with DMV return code.

#	Case Event	Tasks	Expected Outcomes
5b.	**CORRECT DISPOSITION AND SEND CORRECTED ABSTRACT** Operator realizes the Judge did not order Jail time for Ruthanne Ricci, corrects the case record, corrected abstract is sent. (Note: The disposition code of fine is not removed.)	Enter the required information for the DMV transaction.	Display information was successfully sent, along with DMV return code.
6a.	**RECORD AND SEND FAILURE TO PAY (FTP) HOLD INFORMATION** Ruthanne Ricci failed to pay $750 fine due on 09/16/02. Notice per VC 40509.5(d) has been sent. On 09/27/02 FTP hold sent to DMV with amount due per 40509(c) Ruthanne Ricci, CDL # is I8409783, DOB is 03/09/77.	Determine fine is past due, and send transaction to DMV. Include amount owed and 40509.5 flag.	Display FTP hold was successfully sent with amount owed, 40509.5 flag count, and DMV return code.

#	Case Event	Tasks	Expected Outcomes
6b.	**RECORD AND SEND FTP RELEASE INFORMATION** Operator records that Ruthanne Ricci paid $750 in full on 09/17/02 and sends FTP release. Ruthanne Ricci, CDL # is I8409783, DOB is 03/09/77.	Enter the required information for the DMV transaction.	Display FTP release was successfully sent, along with DMV return code.
7.	**ADD RESTRICTIONS (DUI ACTIONS) TO DUI (VC 23152) CHARGE** Operator records that Arnold Durham was sentenced as follows: Fined $X, 3-5 years probation. Jail for 2 months 90-day restriction 1st offender DUI program (Note: These DUI actions have codes, for e.g., C = Fine, J = Jail, etc. All codes need to be displayed) Arnold Durham, CDL # is I8409784, DOB is 06/03/68.	Enter the required information for the DMV transaction.	Display that the code was successfully added to the DMV record.